## IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF PENNSYLVANIA

IN RE:	)
NATIONAL FORGE COMPANY, et, al.,	)
Debtor.	)
OFFICIAL COMMITTEE OF UNSECURED CREDITORS OF NATIONAL FORGE COMPANY,	) ) ) )
Plaintiff,	)
and	)
OFFICIAL COMMITTEE OF RETIREES OF NATIONAL FORGE COMPANY,	) Civil Action No. 04-21 ERIE
Intervenors,	) )
V.	,

E. ROGER CLARK both Individually and as an Officer and Director of National Forge Company; et al.,

Defendants.

## AFFIDAVIT OF PHILLIP R. SIMONS

- I, Phillip R. Simons, after being duly sworn according to law, depose and say the following:
  - 1. I, Phillip R. Simons, am a former employee of National Forge Company.
- 2. During my employment with National Forge Company I accumulated approximately 2,239 shares of stock through my IRA plan.

- 3. On or about April 13, 1999, National Forge Company redeemed all of the shares of the Class B Common Stock from my IRA account.
- 4. National Forge Company paid the funds to me by check and/or wire transfer from National City Bank of Pennsylvania.
- 5. All statements contained in this Affidavit are true and correct to the best of my knowledge, information and belief.

Phillip R. Simons

COMMONWEALTH OF PENNSYLVANIA )

COUNTY OF EXCEX Warren )

Before me, the undersigned authority, personally appeared PHILLIP R. SIMONS, who, being duly sworn according to law, deposes and says that the facts set forth in the foregoing Affidavit are true and correct to the best of his knowledge, information and belief.

Þhillip R. Simons

Sworn to and subscribed before me

this 13 day of July, 2005.

Notary Public

COMMONWEALTH OF PENNSYLVANIA

Notarial Seal Michele L. Bova, Notary Public City Of Warren, Warren County My Commission Expires June 4, 2009

Member, Pennsylvania Association of Notaries